

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
May 23, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, May 23, 2013 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:00 A.M. Present were the following: Members Maribeth Vander Weele, Lee Gould, Michael Holewinski and Chairman Aaron Jaffe.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of April 17, 2013.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REORT –

Administrator Ostrowski stated that the Statute referencing "casino chips" was revised so that each chip must be engraved or imprinted thereon the name and location of the issuing Riverboat Gaming Operation and the name/logo/or distinctive design of the Supplier of chips. Our staff attorney Bill Bogot has been working with the casinos so that all are in compliance.

OWNER LICENSEE ITEMS

- **Caesars Entertainment Corporation – Ownership Restructuring**

Member Gould moved **to Waive the Two-Meeting Rule for Caesars Entertainment Corporation's request for ownership restructuring.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

Based on staff's investigation, Member Holewinski moved **to approve Mr. Jonathon Jay Coslet's transfer of his 16.67% ownership interest in Hamlet Holdings, LLC equally to Mr. David Bonderman and Mr. James Coulter, giving Mr. Bonderman and Mr. Coulter each a 25% ownership interest in Hamlet Holdings, LLC.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet and Hollywood Casino Aurora, Inc. d/b/a Hollywood Casino Aurora – Jason A. Taylor, Regional Director of Internal Audit for Penn National Gaming, Inc. – Key Person**

Based on staff's investigation, Member Vander Weele moved **that the Board approve Jason A. Taylor as a Key Person of Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet and Hollywood Casino Aurora, Inc. d/b/a Hollywood Casino Aurora in his position as Regional Director of Internal Audit of Penn National Gaming, Inc.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – David J. Blaha, Internal Auditor Manager – Level One**

Based on staff's investigation, Member Gould moved **that the Board approve David J. Blaha as an Occupational Licensee Level One in his position as Internal Auditor Manager of Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **The Alton Gaming Company d/b/a Argosy Casino Alton – Gregory R. Moore, Director of Finance – Level One**

Based on staff's investigation, Member Holewinski moved **that the Board approve Gregory R. Moore as an Occupational Licensee Level One in his position as Director of Finance of The Alton Gaming Company d/b/a Argosy Casino Alton.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Leonard W. McCullough, Director of CVG Chicago Gaming, LLC – Key Person – Motion Clarification**

Member Vander Weele moved **that the Board clarify that its February 2013 approval of Leonard W. McCullough as a Key Person of Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino is for his position as Director of CVG Chicago Gaming, LLC.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS –

- **Aristocrat Technologies, Inc. – Atul Bali, President & CEO – Key Person**

Based on staff's investigation, Member Gould moved **that the Board approve Atul Bali as a Key Person of Aristocrat Technologies, Inc. in his position as President**

& Chief Executive Officer. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **House Advantage, LLC – New Supplier Licensee**

Based on staff's investigation, Member Holewinski moved that **House Advantage, LLC be granted a Supplier's License for a term of one year and that the following positions and individuals be designated as Key Persons of the licensee: President/CEO; and Jon C. Wolfe. I also move that House Advantage, LLC be authorized to supply the HALo Kiosk and HALo Promotions software products to Illinois Owner Licensees.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSE APPROVAL AND DENIALS –

Based on staff's investigation, Member Vander Weele moved that **the Board find suitable and approve 39 applications for Level 2 Occupational Licenses and 138 applications for Level 3 Occupational Licenses and that the Administrator issue Notices of Denial to Christopher A. Burrell, Albert Brown, Jr., and Frederick Stallis.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS –

- **Elizabeth Acevilla**

Based on staff's investigation, Member Gould moved that **the Board issue a Disciplinary Complaint and revoke the Occupational License of Elizabeth Acevilla due to her theft from Hollywood Casino Aurora, said action to take effect twenty-one days from the date of service of the Complaint unless she files an Answer within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Encarnacion C. Caluza**

Based on staff's investigation, Member Holewinski moved that **the Board issue a Disciplinary Complaint and revoke the Occupational License of Encarnacion C. Caluza due to her theft from Hollywood Casino Aurora, said action to take effect twenty-one days from the date of service of the Complaint unless she files an Answer within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Judith L. Christensen**

Based on staff's investigation, Member Vander Weele moved that **the Board issue a Disciplinary Complaint and revoke the Occupational License of Judith L. Christensen due to her conviction of a crime of dishonesty, said action to take effect twenty-one days from the date of service of the Complaint unless she files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Michael O. Jennings**

Based on staff's investigation, Member Gould moved that **the Board issue a Disciplinary Complaint and revoke the Occupational License of Michael O. Jennings due to his conviction of a felony offense, said action to take effect twenty-one days from the date of service of the Complaint unless he files an Answer within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Louis Raymond Ramos**

Based on staff's investigation, Member Holewinski moved that **the Board issue a Disciplinary Complaint and revoke the Occupational License of Louis Raymond Ramos due to his admitted theft of a diamond bracelet from a casino patron, said action to take effect twenty-one days from the date of service of the Complaint unless he files an Answer within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Carmelo M. Preiti**

Based on staff's investigation, Member Vander Weele moved **that the Board issue a Disciplinary Complaint against Carmelo M. Preiti for failing to disclose all material changes in information to the Board and that the Board revoke his occupational license, said action to take effect twenty-one (21) days from the date of service of the Complaint unless he files an Answer or pays a \$500.00 fine within that time period.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Dorothy Edith Stump**

Based on staff's investigation, Member Gould moved that **the Board issue a Disciplinary Complaint against Dorothy Edith Stump for failing to disclose all material changes in information to the Board and that the Board revoke her occupational license, said action to take effect twenty-one days from the date of service of the Complaint unless she files an Answer or pays a \$250.00 fine within that time period.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:54 A.M. Member Holewinski motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator